

**BELFAIR WATER DISTRICT
RESOLUTION NO. 12-08**

**RESOLUTION ACCEPTING PUBLIC WORKS TRUST FUND
LOAN FROM WASHINGTON STATE PUBLIC WORKS BOARD**

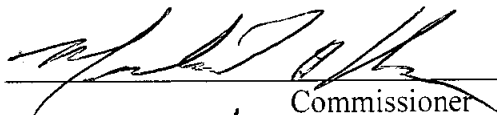
Background:

WHEREAS, The District has applied for and received a Public Works Trust Fund "PWTF" Loan for the SR3 Water Main replacement project; and


WHEREAS, The Board of Commissioners desires to enter into a Construction Loan Agreement with the Public Works Board for Loan Number PC13-961-062.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Belfair Water District hereby accept Loan Number PC13-961-062 and authorize the Chair of the Board of Commissioners to execute the necessary construction loan contract documents with the Public Works Board.

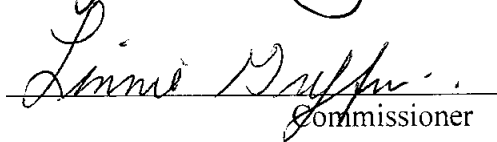
Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on November 13, 2012 the following Commissioners being present and voting:



Commissioner



Commissioner



Commissioner

